

**Town of Woodstock
Board of Selectmen
Regular Meeting
Thursday, October 15, 2015
7:00 PM – Room A**

PRESENT: D. Mitchell Eaffy, Chandler Paquette, Allan D. Walker, Jr.

OTHERS PRESENT: Joni Cullan, Brian Griffin, Diane Miller, John Navarro, Kevin Withers

1. Call to Order

First Selectman Walker called the meeting to order at 7:00 p.m.

2. Approve the Minutes of October 1, 2015 Regular Board of Selectmen's Meeting and September 30, 2015 Special Board of Selectmen's Meeting

Paquette moved to approve the minutes of the October 1, 2015 Regular Board of Selectmen's Meeting and September 30, 2015 Special Board of Selectmen's Meeting. **Motion carried unanimously.**

3. Consider the Appointment of Brian Griffin as a Full Member of the Camp Nahaco Park Commission for the Term of October 15, 2015 through June 30, 2016

Brian Griffin was present. He stated that he has been to a couple of their meetings to get acclimated to the issues and projects facing the Commission. The Selectmen pointed out that they have been consistent in their belief that the Camp Nahaco Park should be self-sustaining. **Eaffy moved** to appoint Brian Griffin as a Full Member of the Camp Nahaco Park Commission effective October 15, 2015 through June 30, 2016. The Selectmen expressed their appreciation of his willingness to volunteer his time on the Commission. **Motion carried unanimously.**

4. Open Bids Received for the Aggregate Items at the Public Works Department (Stone, Processed Gravel, Rip Rap and Winter Sand)

The Selectmen opened bids received from French River Materials of Thompson, LLC and Rawson Materials. **Paquette moved** to accept the bids and submit them to the Public Works Director for his use in selecting material. **Motion carried unanimously.**

5. Tax Rebates

Paquette moved to approve a tax rebate to ACAR Leasing LTD in the amount of \$296.18. **Motion carried unanimously.**

6. Correspondence and Announcements

None.

7. Citizen's Comments

Jim Trowbridge, Chair of the Camp Nahaco Park Commission, said that he was happy the Selectmen appointed Brian Griffin to the commission. He indicated that the members of Commission are united in moving forward to do everything they can to have the park being self-sustaining.

8. Adjournment

Eaffy moved to adjourn at 7:09 p.m. **Motion carried unanimously.**

Respectfully submitted,
Joni Cullan, Recording Clerk